

## **DUCLOS School Council Meeting Agenda – April 27, 2021 6:30 p.m.**

### **Duclos-HE Bourgoin Support Group Foundation (Duclos Sub-committee)**

**Attendance: Sarah Chileen, Wendy McInnes, Sarah Severn, Melanie Eide, Danica King, Lorne Kaban, Jody Centazzo, JoDee Conrad, Shala Heffernan, Wanda Carlin, Kathie Gibbons, Lauren Hickey, Carmen Scheidmiller, Jordan Metcalfe, Brittany Macquarrie**

### **Approved Minutes**

1. Minutes from March meeting-**Motion to accept by Sarah Severn, seconded by Melanie Eide, all in favour, motion carried.**
2. Duclos-HE Bourgoin Support Group Foundation Financial report
  - a. Duclos Account as of April 20 - **\$12788.84**
  - b. Casino Account as of April 20 - **\$9359.21 with \$6277.73 allocated to Duclos**  
**Motion to accept financial report by Wendy McInnes. Seconded by Melanie Eide, all in favour, motion carried.**
3. Foundation
  - a. AGM - Update
  - b. Deposit Book for Duclos + HEB - **Motion made by Melanie Eide to purchase books using casino funds. Seconded by Wendy McInnes. All in favor and motion carried**
  - c. Website - Google mini site possibility suggested, easier to create and maintain
4. Admin Day - Flip Give Gift Cards
  - a. Will be delivered April 28 to Duclos admin asst.
5. Sports Day- June 2
  - a. Student lunch - C'est La Vie -**budget of \$1000 not accepted by C'est La Vie, budget will be increased and more information provided when known.**
6. Staff Appreciation
  - a. Booster Juice - **May 4th delivery**
  - b. Gouda and Brie - **May 4th delivery**
7. Fundraisers
  - a. Love of Art - **\$9,860.90 Total Sales - \$3,453.85 profit to Duclos**
  - b. Make it Sow -**\$2180.00, \$1120 refunded due to low stock, \$975.87 profit for Duclos**
  - c. FlipGive - \$6.78 - keep sharing
  - d. Mabels labels - \$45.27
  - e. Bottle Depot - \$0
8. Requests for Funding
  - a. Art supplies: **request to spend up to \$2000.00 on classroom school supplies- \$100.00 per teacher, per classroom, as informed by Jody Centazzo. Motion made**

to carry this forward by Wendy McInnes, with funds coming from the Duclos account, seconded by Melanie Eide. All in favor and motion carried.

- b. Sensory Kits-value cost of approx \$2432.82....request made for up to \$3000 to cover this. Tabled until next meeting.
  - c. Basketball nets-tabled until next meeting
9. Adjournment at 7:42 by Melanie Eide

## DUCLOS School Council Meeting Agenda April 27, 2021 at 7:00 p.m.

### Approved Minutes

**Attendance: Sarah Chileen, Wendy McInnes, Sarah Severn, Melanie Eide, Danica King, Lorne Kaban, Jody Centazzo, JoDee Conrad, Shala Heffernan, Wanda Carlin, Kathie Gibbons, Lauren Hickey, Carmen Scheidmiller, Jordan Metcalfe, Brittany Macquarrie**

1. Minutes from March meeting-motion to approve by Sarah Severn, with Melanie Eide seconded
2. Grade 1 Highlights-A look at what students are learning in all subjects
3. [ASCA Conference April 23-25 2021](#) -highlights provided by Sarah Severn
4. Principal's Report
  - a. Silent Auction-art auctioned off via FB starting May 3rd
  - b. Fire drills and Lockdowns-practices will be starting up
  - c. COVID - 19; google classrooms
  - d. Farewells and Graduations-dates and plans being made
  - e. Staffing-new EA will be hired.  
4 classes at every grade level predicted for the fall  
92 new Chrome books received as part of our tech update  
Online learning continuing for next year
5. Board Report provided by Lorne Kaban-Edwin Parr nominee-Daniel Rogers from CLMS.

-Increase in PUF funding, decrease in enrollment funding, maintenance funding reduced and will be offset through a new capital maintenance renewal fund, 3million in bridge funding, resources available for PPE funds.

-Senior admin working on budget.

- LTA continuing for the division based on positive responses and it has opened up throughout the province

6. Topics to be considered for next meeting emailed to chair one week in advance

7. Next Meeting: **May 25th at 6:30pm**
8. Adjournment-**8:41pm**

**Some school events:**

- April 28th Early learning parent information meeting - virtual
- April 28th - Admin Assistant Day
- April 29th - Crazy Hair Day, playground clean up
- April 29th - Preschool virtual parent meeting
- May 3 - 7Silent Auction and Mental Health and Wellness Week
- May 5 - Spirit Day and Hats on for Mental Health and Farm Safety presentations
- May 6 - Earth Rangers - virtual presentations
- May 7 - Hope Dances Event
- May 10 - Jump Rope For Heart Kick off
- May 13 - 14 - Word Power Tour with an illustrator
- May 28 - Beach Day
- May 28 - Jump Rope For Heart
- June 2 - Sports Day
- June 4 - K open house event unless restrictions tighten up.
- June 16 - Grade 4 Farewell
- June 21 - Indigenous Peoples Day
- June 22-23 - Kindergarten Graduations
- June 25 - Last Day for students (including K)